## Camden County Planning Board Minutes

June 20, 2007
7:00pm
Upstairs Courtroom
Camden County Courthouse

Chairman James Burnham Vice Chairman Rodney Needham Members Terri Griffin, Ray Albertson, Michael Etheridge, Calvin Leary, and John Aydlett

Also Attending: Director of Planning, Dan Porter, Flood Administrator, Dave Parks, County Manager, Randell Woodruff, and Planning Secretary, Lori Tuss

John Aydlett and Calvin Leary were unable to attend the meeting.

### Call to Order & Welcome-

Chairman James Burnham called to order the regular meeting of the Camden County Planning Board at 7:00 PM.

### Consideration of Agenda

Staff recommended that Item # 5 under new business be tabled at this time. In addition, staff requested that the Board hear a presentation from Mr. Moore of Albemarle Electric.

Hearing no further changes, Vice Chairman Rodney Needham made a motion to approve the agenda as amended. Ray Albertson seconded the motion. The motion carried with Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, and Ray Albertson voting aye; none voting no; three absent (Michael Etheridge, Calvin Leary, and John Aydlett), and none not voting.

### Consideration of the Minutes- May 16, 2007

Chairman Burnham asked for consideration of the May 16, 2006 minutes. Vice Chairman Rodney Needham made a motion to approve the minutes as presented. Terri Griffin seconded the motion. The motion carried with Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, and Ray Albertson voting aye; none voting no; two absent ( Michael Etheridge, Calvin Leary & John Aydlett), and none not voting.

### Comments from the Public.

At this time, Mr. Moore gave a presentation discussing the logistics of Wind Mill power and what obstacles may be encountered.

At 7:06 PM, member Michael Etheridge arrived during the presentation.

#### New Business:

### Item #1) Rezoning Application – Archie & Patricia Sawyer UDO 2007-04-38

Staff recommends denial as the requested zoning change is not consistent with the Land Use Plan.

After hearing all the options and listening to the applicant, Terri Griffin made a motion to deny the application based on the fact that it is not consistent with the current Land Use Plan. The motion was seconded by Chairman Burnham. The motion was carried with Chairman Burnham, members Terri Griffin, Ray Albertson, and Michael Etheridge voting aye; one voting no (Vice Chairman Rodney Needham); none not voting; Two absent (John Aydlett & Calvin Leary).

# Item #2) <u>Special Use Permit – Preliminary Plat Phase II Deerfield Manor UDO</u> <u>2000-08-28</u>

Eddie Hyman represented the applicant and was present for questions. Staff recommended approval with conditions as stated in the finding of facts.

After questions from the board and applicant Ray Albertson made a motion to approve the application based on staff recommendation which is supported by the current Land Use Plan. Terri Griffin seconded the motion. The motion passed with Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Ray Albertson, and Michael Etheridge voting aye, none voting no; two absent; none not voting.

### Item #3) <u>Special Use Permit – Minor Subdivision; Forrest Bartlett</u> \_UDO# 2007-05-09

Staff recommended approval of this application with conditions stated in the finding of facts and based on current zoning which dictates development by right.

After hearing the staff recommendation with no further comments, Michael Etheridge made a motion to approve the application with conditions as it is consistent with current Land Use Plan. Vice Chairman Rodney Needham seconded the motion. The motion passed with Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Ray Albertson, and Michael Etheridge voting aye, none voting no; one absent; none not voting.

## Item #4) Special Use Permit – Mining Operation; B&M Investments UDO 2007-05-15

Staff recommends denial as current road conditions could endanger the public health and safety as there are two mining operations currently located within approximately .8 miles from the proposed site. One utilizes Ponderosa Road fro ingress and egress and the other was approved with condition that prohibits the utilization of

Ponderosa Road as the haul road. If consideration is to approve, staff recommends conditions be met.

Mr. Gary Meiggs was present to make comments and answer questions from the board. Discussions about the road were the main topic of concern. Having held lengthy discussions, Terri Griffin made a motion to approve the application with conditions with the removal of #3, and that the road will be maintained as is or better. Michael Etheridge seconded the motion. The motion passed with Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Ray Albertson, and Michael Etheridge voting aye, none voting no; one absent; none not voting.

Item # 5 was tabled.

# Item #6) Proposed Amendments to Article 151 of the Camden County Code of Ordinances

Staff added items to discuss concerning roof pitches in certain zones and minor subdivision approvals.

Terri Griffin made a motion to keep the current language involving roof pitches as to avoid confusion. Rodney Needham seconded the motion. The motion passed with Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Ray Albertson, and Michael Etheridge voting aye, none voting no; two absent; none not voting.

### **Staff Request**

Staff asked that the board allow them to approve minor subdivisions at the discretion of the staff. Terri Griffin made a motion to allow the staff to make decisions to approve minor subdivisions at the discretion of the staff as long as it follows the current Land Use Plans. Vice Chairman Needham seconded the motion. The motion passed with Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Ray Albertson, and Michael Etheridge voting aye, none voting no; two absent; none not voting.

### Information from Board and Staff

1) Info on Wind Energy-(in addition, see handout provided in your packet)

### Consideration Date of Next Meeting – July 18, 2007

<u>Adjournment</u> Terri Griffin made a motion to adjourn the meeting. Michael Etheridge seconded the motion. The motion passed with Chairman James Burnham, Vice Chairman Rodney Needham, members Terri Griffin, Ray Albertson, and Michael Etheridge voting aye, none voting no; two absent; none not voting. The meeting was adjourned at 9:38PM

Approved:
Chairman, James Burnham
Attested:
Planning Secretary, Lori Tuss
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Dated: